



CITY OF BURIEN
Educational Resource & Administrative Center (ERAC)
15675 Ambaum Blvd. SW
Burien, Washington 98166

SPECIAL MEETING
North Classroom
6:00 p.m.
March 23, 2009
and
STUDY SESSION MINUTES
Board Room
7:00 p.m.
March 23, 2009

To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:

- Watch the video-stream available on the City website, www.burienwa.gov
- Check out a DVD of the Council Meeting from the Burien Library
- Order an audio cassette tape recording or a DVD of the meeting from the City Clerk, (206) 241-4647

SPECIAL MEETING

Mayor McGilton called the Special Meeting of the Burien City Council to order at 6:00 p.m. for the purpose of holding an Executive Session to discuss potential litigation per RCW42.30.110(1i).

Present: Mayor Joan McGilton, Deputy Mayor Sue Blazak, Councilmembers Rose Clark, Kathy Keene, Lucy Krakowiak, and Gordon Shaw. Councilmember Sally Nelson was excused.

Administrative staff present: Mike Martin, City Manager and Christopher Bacha, Interim City Attorney.

No action was taken.

ADJOURN TO ADVISORY BOARD INTERVIEWS

Mayor McGilton called the Special Meeting of the Burien City Council to order at 6:10 p.m. for the purpose of conducting interviews for the Planning Commission and Parks & Recreation Board.

No action was taken.

SPECIAL MEETING ADJOURNMENT TO STUDY SESSION

The Special Meeting was adjourned at 6:55 p.m.

CALL TO ORDER

Mayor McGilton called the Study Session of the Burien City Council to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor McGilton led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Joan McGilton, Deputy Mayor Sue Blazak, Councilmembers Rose Clark, Kathy Keene, Lucy Krakowiak, and Gordon Shaw. Councilmember Sally Nelson was excused.

Administrative staff present: Mike Martin, City Manager; Christopher Bacha, Interim City Attorney; David Johanson, Senior Planner; Liz Ockwell, Planner; and Monica Lusk, City Clerk.

ANNOUNCEMENTS/PRESENTATIONS

No announcements or presentations were made.

CORRESPONDENCE FOR THE RECORD

Email Dated March 4, 2009 from Eric Dickman Regarding Support for the Arts.

Letter Dated March 9, 2009 from Anthony Nelson Regarding Entertainment for Teens and Adults.

Letter Dated March 11, 2009 from Various Auto Dealers Regarding the Development of a Burien Auto Mall in NERA.

Email Dated March 13, 2009 from Don Newby Regarding Support for Bored Tunnel Hybrid Solution.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Blazak, seconded by Councilmember Krakowiak, and passed unanimously to affirm the March 23, 2009, Agenda.

PUBLIC COMMENT

No public comments were made.

CONSENT AGENDA

Approval of Vouchers: Nos. 21589 – 21727 (No. 21661 skipped from the sequence) for a total value of \$900,581.58.

Approval of Minutes: Study Session, March 9, 2009.

Motion to Adopt Resolution No. 290, Relating to Dates of City Council Meetings.

Direction/Action

Motion was made by Deputy Mayor Blazak, seconded by Councilmember Krakowiak, and passed unanimously to approve the March 23, 2009, Consent Agenda.

BUSINESS AGENDA

City Manager's Report

Follow-up

Staff will provide notes from ARTalk conversation held on March 19, discuss with each Councilmember a letter to be drafted to the Alaskan Way Viaduct & Seawall Replacement Advisory Committee regarding the bored tunnel solution, and schedule the South County Area Transportation Board appointment on a future agenda.

Motion to Approve Appointments to the Parks & Recreation Board

Direction/Action

Motion was made by Deputy Mayor Blazak, seconded by Councilmember Krakowiak, and passed unanimously to appoint Ed Dacy, Sheryl Knowles, and Jean Spohn to the Parks & Recreation Board for full terms that will begin on April 1, 2009, and expire on March 31, 2013.

Motion to Approve an Appointment to the Planning Commission

Motion was made by Deputy Mayor Blazak, seconded by Councilmember Krakowiak, and passed unanimously to appoint Rachel Pizarro to the Planning Commission for an unexpired term that will begin on March 23, 2009, and expire on March 31, 2012.

DISCUSSION ITEMS

Council Review of Proposed Council Agenda Schedule

Follow-up

Staff will provide general information on a renter's rights program.

Discussion and Possible Motion to Approve Consultant Contract for 1st Avenue South Project

Motion was made by Deputy Mayor Blazak, seconded by Councilmember Krakowiak, to approve the consultant services agreement with David Evans and Associates in the maximum amount of \$80,000 for forensic analysis of 1st Avenue South Construction Project Phase I. **Motion carried 5-1.** Opposed, Councilmember Krakowiak.

Discussion on Commute Trip Reduction (CTR) Program Update

Direction/Action

Councilmembers requested placing proposed Ordinance No. 498 on the April 6, 2009, Consent Agenda for approval.

Discussion on Proposed Ordinance 508, Amending Section 15.05.120 BMC (Building and Construction Appeals)

Direction/Action

Councilmembers requested placing proposed Ordinance No. 508 on the April 6, 2009, Consent Agenda for approval.

Discussion on Format of Council Meeting Agendas

Follow-up

Staff will implement the new agenda format on April 6, 2009.

COUNCIL REPORTS

Councilmember Keene stated she will provide a report on the National League of Cities Congressional Cities Conference she attended with Councilmembers Nelson and Shaw.

Follow-up

Staff will place a link on the City's website to information on economic recovery resources, and to King County's e-recycling program.

ADJOURNMENT

Direction/Action

Motion was made by Deputy Mayor Blazak, seconded by Councilmember Krakowiak, and passed unanimously to adjourn at 8:04 p.m.

Joan McGilton, Mayor

Monica Lusk, City Clerk